



Brian Sandoval
Governor

Marka Turner,
Subcommittee Chair

Ellen Richardson-Adams, M. Ed.
Chair

Michael McMahon,
Subcommittee Co-Chair

Interagency Council on Homelessness (ICH) – Strategic Plan Subcommittee

**Monday, February 9, 2015
9:00 am – Until adjourned**

Via Teleconference with Public Access Located At:

6161 W. Charleston Blvd.
Las Vegas, NV 89146

Call-In Number: 1-888-363-4734
Access Code: 7362574

Meeting was called to order at 9:02a by Subcommittee Co-Chair, Marka Turner.

I. Welcome and Introductions

Introductions were made by all participants of teleconference.

The following subcommittee members were present: Betsy Aiello, John Collins, Michele Fuller-Hallauer, Michael McMahon, Tony Ramirez, Ellen Richardson-Adams, Kelly Robson, John Schmidt, and Marka Turner.

The following subcommittee members were absent: Greg Cox, Kelly Marschall, Kathleen Sandoval, and Tyrone Thompson.

The following members of the public were present: Phyllis Hargrove and Sarah Yeats-Patrick.

II. Public Comment

No public comment was made.

- III. Review of Meeting Minutes (01/26/2015)** *For Possible Action*
Minutes were reviewed by subcommittee. Marka Turner noted the following corrections:
Remove Tyrone Thompson from list of present subcommittee members and note that Ellen Richardson-Adams seconded the motion made in Item IV.
- Michael McMahon made a motion to approve the minutes with two noted corrections. Betsy Aiello seconded the motion. The motion was approved unanimously.*
- IV. Review Updated Critical Needs Matrix** *For Possible Action*
Issues discussed in agenda item VI.
- V. Review Critical/Strategic Issues** *For Possible Action*
Based on discussion held during last meeting, Sarah Yeats-Patrick went through the document and corrected all noted typos, expanded glossary to include additional terms, and Strategic Issues were reviewed and expanded.
- VI. Review Goals, Strategies, and Objectives** *For Possible Action*
Kelly Marschall and Sarah Yeats-Patrick created external third document titled *Strategic Issues and Sample Goals*. Document was thoroughly reviewed by subcommittee members. Team decided to move Housing to Strategic Issue #1, Strategic Issue #3 title will be changed to Homelessness Prevention and Intervention and will describe that there are various subpopulations in need of unique housing needs. Will also state that under each goal we have identified strategies to address these populations and their needs.
- Will list *Potential Goals* under each issue as *Goals and Strategies to Consider*. Will review potential strategies under each goal at next meeting.
- Sarah Yeats-Patrick will work with Michele Fuller-Hallauer to develop the language for Strategic Issue #6 - *Policies* and will bring draft goals and strategies for review at next meeting.
- VII. Agenda Items for Next Meeting and Potential Additional Meeting Dates** *For Possible Action*
Next scheduled subcommittee meeting date is February 23, 2015 at 9a.
- VIII. Public Comment**
No public comment was made.
- IX. Adjournment**
Meeting was adjourned at 11:30a.